



## City of Chula Vista Boards & Commissions

### Resource Conservation Commission

*Agenda*

Notice is hereby given that a majority of members of the Resource Conservation Commission of the City of Chula Vista has called and will convene a Special Meeting of the Resource Conservation Commission on November 4, 2013, at 4:00 pm in the Executive Conference Room #103, located in Building A, at 276 Fourth Avenue, Chula Vista, California to consider the items on this agenda.

#### **SPECIAL MEETING OF THE RESOURCE CONSERVATION COMMISSION OF THE CITY OF CHULA VISTA**

**Monday, November 4, 2013  
4:00 pm**

**Executive Conference Room #103  
Bldg A, 276 Fourth Avenue  
Chula Vista**

#### **CALL TO ORDER**

**ROLL CALL:** Commissioners Flores, Kappes, Rahimzadeh, Romo, Valen, Vargas and Chair Coleman

**APPROVAL OF MINUTES** of the meeting on October 14, 2013

#### **PUBLIC COMMENTS**

*Persons speaking during Public Comments may address the Board/Commission on any subject matter within the Board/Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board/Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board/Commission may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.*

#### **INFORMATION ITEMS**

1. Overview of Pt. Loma Wastewater Treatment Plant waiver (4:10 - 4:30) – Rick Hopkins
2. Update on Plastic Bag Ban efforts and next steps (4:30 - 4:45) – Lynn France

#### **ACTION ITEMS**

*The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.*

3. Consideration of recommendation to City Council to establish a “clean energy” community facilities district (CFD) and to adopt an ordinance levying a special tax for properties voluntarily opting into the new CFD (4:45 - 5:00) – Brendan Reed

Staff recommendation: Commission make recommendation to City Council to establish the new “clean energy” district and levy special taxes, as appropriate, for participating properties.

## **OTHER BUSINESS**

4. STAFF COMMENTS (5:00 – 5:10)
5. COMMISSIONERS’ COMMENTS (5:10 – 5:20)
6. CHAIR’S COMMENTS (5:20 – 5:30)

## **FUTURE ITEMS**

- 2013 Environmental Resource Report
- 2012 GHG Emissions Inventory
- ~~Bike Sharing Program Options~~
- ~~Clean Energy Chula Vista (PACE Program)~~
- ENERGY STAR Portfolio Manager & Benchmarking
- Food Waste Pilot Program
- ~~Municipal Solar Installations (Phase B)~~
- Municipal Storm Water (MS4) Permit Update
- Green Homes for All Initiative
- ~~Multi-Species Conservation Program Update~~
- Organics Management Options
- ~~Point Loma Wastewater Treatment Plant Waiver & Indirect Potable Reuse~~
- Regional Energy Partnerships
- Revised Commercial Recycling Program
- Revolving Utility Conservation Fund
- SDG&E General Rate Case II Update

**ADJOURNMENT** to the regular meeting on Monday, December 9, 2013, in the Executive Conference Room #103 Building A, 276 Fourth Avenue, Chula Vista, California.

*Materials provided to the Resource Conservation Commission related to any open-session item on this agenda are available for public review in the Conservation and Environmental Services Section, Bldg C, 276 Fourth Ave, Chula Vista, during normal business hours.*

### ***In compliance with the AMERICANS WITH DISABILITIES ACT***

*The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*